



Marcia Mayeda
Director

County of Los Angeles
Department of Animal Care and Control
Administrative Office
5898 Cherry Avenue
Long Beach, California 90805
(562) 728-4610 • Fax (562) 422-3478
<http://animalcare.lacounty.gov>



Shelter Locations

Downey Shelter
11258 S. Garfield Ave.
Downey, CA 90242
(562) 940-6898

Carson Shelter
216 W. Victoria St.
Gardena, CA 90248
(310) 523-9566

Baldwin Park Shelter
4275 N. Elton St.
Baldwin Park, CA 91706
(626) 962-3577

Lancaster Shelter
5210 W. Avenue I
Lancaster, CA 93536
(661) 940-4191

Castaic Shelter
31044 N. Charlie Cyn.
Road
Castaic, CA 91384
(661) 257-3191

Agoura Shelter
29525 Agoura Rd.
Agoura, CA 91301
(818) 991-0071

Major Case Unit
11258 S. Garfield Ave.
Downey, CA 90242
(562) 658-2000

September 16, 2008

The Honorable Board of Supervisors County of Los Angeles
Room 383, Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF ESTATE BEQUEST
OF \$23,087.50 SPECIFICALLY FOR
THE CASTAIC ANIMAL SHELTER
(All Districts)(4-Votes)**

Approval of the recommended action will provide for the acceptance of donated funds allowing the Department of Animal Care and Control to expand and refurbish the current cat housing facility at the Castaic Animal Shelter.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept the bequest of \$23,087.50 from the Estate of Helen H. Clark to be used specifically at the Castaic Animal Shelter.
2. Approve the attached Appropriation Adjustment in the amount of \$23,087.50 to be allocated to the Department of Animal Care and Control's Services and Supplies budget for use at the Castaic Animal Shelter.

PURPOSE/JUSTIFICATION FOR RECOMMENDED ACTION

The Department is pleased to inform the Board that it has recently received notice of estate bequest from attorneys administering the estate of Ms. Helen H. Clark. This funding will be used to expand and refurbish the current cat housing facility at the Castaic Animal Shelter.

The Honorable Board of Supervisors
September 16, 2008
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Implementation of Strategic Plan Goals

The improvements contemplated at the Castaic Animal Shelter as a result of the acceptance of the funds bequeathed to the Department support the organizational goal of service excellence.

FISCAL IMPACT

Your Board's approval of the attached Appropriation Adjustment of \$23,087.50 will provide the Department with additional financial resources to expand and refurbish the current cat housing facility at the Castaic Animal Shelter.

FACTS AND PROVISIONS / LEGAL REQUIREMENTS

Government Code Section 25355 permits the County to accept donations or other gifts for a specific County purpose.

IMPACT ON CURRENT SERVICES

The current cat housing facility at the Castaic Animal Shelter is limited. Expanding and refurbishing the cat housing facility will provide additional services to the public through an increased capacity for housing cats. It will also allow this area of the shelter to be refurbished and updated consistent with refurbishments to the dog kennels already underway.

CONCLUSION

Please return one adopted copy of this letter to the Department of Animal Care and Control.

Respectfully submitted



MARCIA MAYEDA
Director

MM:DD:PL:mtm

Attachment

c: County Counsel

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT DEPT'S. NO. 620DEPARTMENT OF ANIMAL CARE AND CONTROL September 5, 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FISCAL YEAR 2008/09 ✓

4 - VOTE ✓

SOURCES:

ACC - Animal Care and Control
A01 - AN - 18950 - 94 - 9686
Donations \$ 23,000
Increase Revenue

Total \$ 23,000

USES:

ACC - Animal Care and Control
A01 - AN - 18950 - 2000
Services and Supplies \$ 23,000
Increase Appropriation

Total \$ 23,000

JUSTIFICATION

This adjustment reflects the recognition of the anticipated revenue from the Estate of Helen H. Clark to be allocated to the Department of Animal Care and Control's Services and Supplies budget for use at the Castaic Animal Shelter.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

David Dijkstra ✓
David Dijkstra, Chief Deputy
Animal Care and Control

CHIEF ADMINISTRATIVE OFFICER'S REPORT

33 SEP 16 2008

Sachi A. Hama
SACHI A. HAMA
EXECUTIVE OFFICER

REFERRED TO THE CHIEF ACTION
ADMINISTRATIVE OFFICER FOR

✓ RECOMMENDATION

AUDITOR-CONTROLLER BY *Karen Siskume*

NO. 027 Sept 4 20 08

APPROVED AS REQUESTED AS REVISED

9/4/08 20 *08*

David Dijkstra
CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED): 20
BOARD OF SUPERVISORS

BY
DEPUTY COUNTY CLERK

33 SEP 16, 2008